



~ AGENDA ~

REGULAR BOARD OF XAVIER CHARTER SCHOOL, INC.
Wednesday, January 11th, 2017 6:00 pm
Xavier Charter School
1218 N. College Road West, Twin Falls, Idaho

I. Roll Call 1800

II. Approval of Agenda

Please note: Pursuant to Idaho Code §74-204 (4) an agenda shall be required for each meeting. The agenda shall be posted in the same manner as the notice of the meeting. An agenda may be amended, provided that a good faith effort is made to include, in the original agenda notice, all items known to be probable items of discussion.

III. Consent Agenda by 1805

- a. Approval of minutes from the December 14th meeting
- b. Approval December Accounts Payable
- c. Approval December Building Petty Cash Accounts Payable
- d. Policies: NA

IV. Public Input

Public input will be received for items not on the agenda. Please note that the Board cannot take action on any issue presented in this section until subsequent Board meetings when the issue can be added to the Board agenda. To give everyone an opportunity to speak who wishes to, please make comments as briefly as the subject permits.

V. Reports/Discussion Items 1810

- a. Student Activities 1810
- b. Lead Teacher/HOS Reports/Student Outcomes 1815
- c. PFA Report 1845
- d. Building Committee Report (budget for expansion) 1850
- e. Grants Report 1900
- f. Fund Committee (Donor List, Donor letter, Capital Campaign Kick-off) 1905
- g. Decennial: Twin Falls Today Review and other events 1920

VI. Action Items 1940

- a. Business Manager Report/Building Petty Cash Reconciliation 1940
- b. Schedule HOS Evaluation 1950
- c. Food Service 1955
- d. Schedule Continuous Improvement Plan 2000
- e. Schedule Replication Meeting Date 2005

If auxiliary aids or services are needed for individuals with disabilities, or if you wish to speak during an Open Forum if applicable, please contact Xavier Charter School staff before the meeting opens. While the Board of Directors will attempt to address items in the listed order, some items may be addressed prior to or after the order listed above. To contact the school's staff, please call 208.734.3947.

- f. Schedule Capital Campaign meeting date with Lance Clow (Saturday)2010
- g. Idaho Nonprofit Center Membership 2015
- h. Emergency Closure Approval 2025
- i. Policy Review: 3285, 3330, 3460, 4420, 4420F (1st Reading) 2396,2620, 2620P, 2700A, 2720, 2730 (2nd Reading)
- j. Fall Policy Updates: 1315, 3270, 5270, 6100 (1st Reading) 5340 (2nd Reading)
- k. Winter Policy Updates: 2305, 4160, 7310, 8200, 8210, 8230, 8250 (1st Reading)

VII. VIII. Executive Session 2055

Pursuant Idaho Code 74-206 Section (1) Subsection (a) employee contract & (c) acquire real property

Idaho Code 74-206 (1) (a) consider hiring of public official (b) consider evaluation, dismissal or disciplining or, to hear complaints or charges brought against an employee or student, (c) conduct deliberations considering legal negotiations or acquire real property (d) consider records that are exempt from disclosure as provided in chapter 3, title 9, Idaho Code (e) consider preliminary negotiations involving matters of trade or commerce in which the governing body in competition with governing bodies in other states or nations (f) communicate with legal counsel (g) consider custody review of Idaho Department of Juvenile corrections(h)custody review (i) communicate with schools risk manager or insurance provider on pending litigation (2) labor negotiations.

VIII. Other

IX. Adjourn 2130